

THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON MONDAY, AUGUST 31, 2012 AT 9:30 A.M.

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS. BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT, AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

NORMAN VOYLES ASKED FOR A MOMENT OF SILENT PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

INTER-LOCAL AGREEMENT

Craig Bennett, 911 Account Manager for AT&T, stated that the county currently has an agreement that was signed in 2003 and pays \$54,000 quarterly for the 911 system. Mr. Bennett was approached by Hendricks County and Boone County regarding a regional 911 system. Today, every county surrounding Marion County has its own contract and 911 system. The concept would be to have a system within AT&T and the counties would act as remotes off that system. This would offer greater interoperability and reduced costs to the counties. Hendricks County and Hamilton County applied for a federal grant through UASI (Urban Area Security Initiative) and received grant funds to pay for this type of project. AT&T developed a system that all the counties could join. Mr. Bennett met with the Morgan County 911 Board and the new system would be for a 10-year agreement and would include the 911 network services, database management, new 911 call taking equipment/software, plus repairs, maintenance, and support upgrades for the life of the agreement. This system would be within the AT&T facilities and they would provide services to all counties that are offered the system. The new pricing and service would begin in February of 2013 and would cost \$1,173,076 less the grant amount of \$208,780. The new quarterly amount would be \$43,000. Don Adams asked about backup systems. Mr. Bennett stated that there would be a backup location at another AT&T facility. The system is flexible and if necessary, could be logged into from another location if there were a disaster in Morgan County. Mr. Bennett gave the new agreement to Pete Foley for review. Hamilton, Hendricks, Shelby, Hancock, and Madison have already signed. Morgan, Johnson, and Boone have not signed the new contract yet. Don Adams made a motion to move forward with the 911 system pending Mr. Foley's review of the contract. Seconded by Brian Goss. Motion carried 3-0.

APPOINTMENT – COMMON CONSTRUCTION HEARING

Norman Voyles stated that Bradford Woods has a few construction projects coming up in the next quarter and requested an appointment for a Common Construction Wage Hearing Committee. Mike Lanam has been appointed in the past and is willing to be appointed again. Brian Goss made a motion to appoint Mr. Lanam to the committee. Motion seconded by Don Adams. Motion carried 3-0.

FEMA PROPERTY ENCROACHMENT

Pete Foley stated that there is a property in Paragon that was purchased by the county through the FEMA buyout program. There is a boundary encroachment issue with a neighbor who put up a fence, but did not put it where the old fence line was. This prompted a survey and the survey showed that even the old fence line encroached upon the county's parcel. Because the property is part of the federal grant buyout, they do not allow any permanent fixtures to be built on the property and a FEMA representative told Kenny Hale, Morgan County Planning Director, that it must be removed. Mr. Foley sent a letter to the landowner advising them that the fence must be removed. Their attorney claims that they have possessed the land in a sufficient manner to establish adverse possession. Mr. Hale stated that the old fence encroached on the property, but the new fence encroaches even further and FEMA insists that it be removed. Mr. Foley asked if it is acceptable to move it back to the old fence line or if needs to be moved back to the property line. Mr. Hale stated that he would consult with FEMA and report back. The property owner also cut down some trees on the property and FEMA could require that the trees be replaced.

COMP TIME DONATION

Norman Voyles stated that a Highway Department employee is off on medical leave and has exhausted all vacation and comp time. The employee's spouse works at the Sheriff's Department and has also exhausted vacation and comp time. Other employees have requested that they be allowed to donate time to each employee. Don Adams made a motion to allow the donation and asked if the Board could make it a policy to allow donations for situations like this. Mr. Voyles and Mr. Goss both expressed their opinion that they would like to continue to grant comp time donations on a case by case basis. Brian Goss seconded the motion. Motion carried 3-0.

MINUTES

Brian Goss made a motion to approve the minutes of the August 20, 2012 meeting. Seconded by Don Adams. Motion carried 3-0.

CLAIMS

Norman Voyles stated that there was one hold (pending invoice correction) on the claims totaling \$1,192,574.24. Don Adams made a motion to approve the claims. Motion seconded by Brian Goss. Motion carried 3-0.

REQUEST TO USE ADMINISTRATION BUILDING

Norman Voyles stated that the Lake DeTurk Conservancy District has requested the use of the Administration Building for their annual meeting the evening of February 12, 2013. They have supplied their Certificate of Insurance. Brian Goss made a motion to approve the request. Motion seconded by Don Adams. Motion carried 3-0.

SHERIFF / JAIL UPDATE

Sheriff Robert Downey reported that there are 303 inmates at the jail, 61 of which are female. Sixteen inmates are on work release, 13 males and 3 females. Sheriff Downey stated that the work release is a savings to the county because the work release inmates pay for their doctors, dentists, medications, meals, etc. There are 21 inmates on the jail corrections crew, 17 males, 4 females. There are 13 DOC inmates, 10 male and 3 female. There were 848 calls for service for the month, 6,552 law enforcement calls for the year, and 10,830 CAD calls for the year.

HIGHWAY / ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that the chip sealing is finished for the season, there is miscellaneous paving in District II and District III, and crews are cutting brush and preparing for heavy rain. They will replace a small structure on Low Gap Road.

QUOTES - COX ROAD STRUCTURE REPLACEMENT

Larry Smith stated that the quotes are for the installation of a bridge package that was purchased from E&H Bridge. There structure to be replaced is a 40 foot span. Mr. Smith opened quotes as follows:

All American Constructing and Contracting	\$63,100
ELS Contractors	34,830
HE Henderson	81,487
Ron's Concrete	25,000
RL Vuckson	86,200
Tristler Construction	75,380

Marty Hon, E&H Bridge, stated that he highly recommended Ron's Concrete, the low quote. They have built 35 to 40 bridges in Kentucky in the last three years. Mr. Hon talked with state inspectors and they also praised their work. Brian Goss made a motion to accept the quote from Ron's Concrete. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Smith stated that the contractor would have 60 days to complete the bridge, there is a \$500 per day assessment for damages for every day after the 60 day deadline, there is a performance bond and proof of insurance requirement. The contractor must begin the project within 30 days after being given notice to proceed.

COUNTY ATTORNEY DISCLOSURE

Pete Foley presented a letter to the Council this morning disclosing that he represented Indianapolis Power and Light concerning real estate matters in Morgan County. Mr. Foley stated that IPL is appearing before the Council to request a tax abatement. The Council approved the declaratory resolution today and there is a confirmatory resolution on the agenda for October 1st. Mr. Foley stated that the scope of his work was in the acquisition of property adjoining the current plant facility. Norman Voyles stated that by approving the disclosure, the Board of Commissioners would be consenting to continued representation by Mr. Foley and waiving any objections to such representation as a result of Mr. Foley's prior representation of Indianapolis Power and Light Company on real estate matters. Don Adams made a motion to consent to the disclosure. Motion seconded by Brian Goss. Motion carried 3-0.

ADMINISTRATION BUILDING FACADE

Norman Voyles stated that the Administration Building façade has been repaired and the Board will obtain quotes for painting the block and the repaired areas.

ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Attest:

Brian Goss

Brenda Adams, Morgan Co. Auditor

Don Adams